

TUSAYAN TOWN COUNCIL REGULAR MEETING

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Tuesday, May 7, 2013 at 5:00pm

TUSAYAN TOWN HALL BUILDING

845 Mustang Drive, Tusayan Arizona

TOWN COUNCIL SUMMARIZED MINUTES

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Mayor Bryan called the meeting to order at 5:03pm and the Pledge of Allegiance was recited.

2. ROLL CALL

**MAYOR GREG BRYAN
VICE MAYOR AL MONTOYA
COUNCILMEMBER BILL FITZGERALD
COUNCILMEMBER JOHN RUETER
COUNCILMEMBER CRAIG SANDERSON**

Also present (via phone) was Bill Sims, Tusayan Town Attorney – beginning 5:35pm

3. DISCUSSION AND CONSIDERATION OF EMPLOYMENT OF PERSONS TO SERVE AS THE TOWN MANAGER AND CONSULTATION WITH THE TOWN ATTORNEY CONCERNING CONTRACT TERMS IN CONNECTION WITH SUCH POSSIBLE EMPLOYMENT

Councilmember Sanderson made a motion to take the Council into executive session at 5:04pm. The motion was seconded by Vice Mayor Montoya and it passed on unanimous vote.

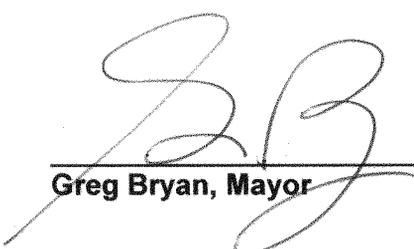
The Council reviewed the interview with a Town Manager candidate held on May 1, 2013 and discussed possible employment. The Town Attorney joined the meeting at 5:35pm.

Councilmember Sanderson made a motion to return the Council to open session at 6:23pm. The motion was seconded by Councilmember Fitzgerald and it passed on unanimous vote.

The Council directed the Mayor and the Town Attorney to negotiate an employment agreement with the applicant and bring it back to the Council for approval if successful.

4. MOTION TO ADJOURN

Councilmember Rueter made a motion to adjourn the meeting at 6:25pm. Vice Mayor Montoya seconded the motion and it passed on unanimous vote.



Greg Bryan, Mayor

5/29/13
Date

ATTEST:



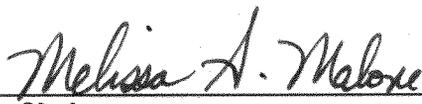
Melissa A. Malone, Town Clerk

CERTIFICATION

State of Arizona)
) ss.
Coconino County)

I, Melissa Malone, do hereby certify that I am the Town Clerk of the Town of Tusayan, County of Coconino, State of Arizona, and that the above minutes are a true and correct summary of the meeting of the Council of the Town of Tusayan held on May 1, 2013. I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 22nd day of May, 2013.



Town Clerk